

Washington County Project Development Board

December 3rd, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, Vance Mitchell and Brad Smith with the AOC. Kentucky Bar Association Appointee James L. (Jimbo) Mattingly and AOC Director Jason Nemes were absent.

Also present, PDB Secretary Sheila D. Smith, Co. Attorney Hamilton B. Simms, Mike Carroll with Brandstetter Carroll, and Richard Mitchell and Pete Hubbard with Codell Construction.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Graves and seconded Judge George to accept the November 5th minutes as written. The motion carried.

Construction Update

Mr. Richard Mitchell gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes.

Judge Settles read a letter to the board that he had written to Mr. Hubbard regarding the stone/brick mock-up sample that was erected for the board to view. A copy of the letter follows the minutes.

Bill Payment

Mr. Vance Mitchell, with the AOC, had one payment requisition for approval. The requisition, in the amount of \$497,734.69, pays the contractor, sub-contractors, and suppliers. Mr. Mitchell announced that the AOC Budget Committee had approved the payment request, but that he had failed to bring it to the meeting. A motion was made by Mr. Goode and seconded by Judge George to approve the payment request since the AOC had already approved it. The motion carried.

Next Meeting Date

The next board meeting will be on Monday, January 7th, 2008 at 11:00 am in The Opera House conference room.

Adjournment

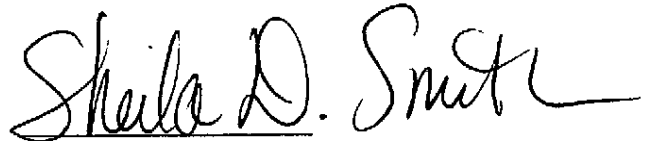
The meeting adjourned at 8:55 am with a motion made by Mr. Goode.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB

PDB Construction Update
12-03-2007

- A. M&J has poured 1st floor from column line 8 to 10 to keep other trades going. They also poured the Inactive Records room in the basement. TWF has installed decking @ trusses and set Stair "A". They also have been working on items from Poages field report.
- B. Mason Structure has laid Stair "B" and both elevators to roof line in the basement. They are working on Stair "C" and should be complete this week allowing TWF to start steel erection. Steel erection should not take no more than 3 weeks.
- C. Tri-State Roofing is delivering some insulation today and field measuring for standing seam this week. We hope to start the flat roofing next week on the front half of the building. (The Cupola will need to be rescheduled as standing seam must be completed).
- D. Spectrum Interiors has completed most of the trusses and continuing to frame on the 2nd floor. They will also continue to frame and sheet where the concrete slab has been poured.
- E. Dalmatian Fire has run mains on the first floor and starting the 2nd floor today. 2nd floor should be complete by the end of the week. We have also met with Dave with the City Water and Dalmatian is aware of permits needed for cutting the street.
- F. Hussung Mechanical has run storm and sanitary on both floors and they have been inspected. Main duct has been run on the 1st floor and continuing on the 2nd. Hydronic piping is also being run. The Geothermal well grouting and venting is complete and the parking lot area has been regarded. Atmos has completed the new gas line.
- G. Whitehead Electric is working with the mason and continuing wall rough-in on the 1st floor.